

RESOLUTION OF GRANTOR APPOINTING NEW DIRECTORS OF
KINGSBRIDGE HOMEOWNER'S ASSOCIATION INC.

STATE OF IDAHO

C167194
update
officer

THE UNDERSIGNED, being the Grantor under that certain Declaration of Covenants, Conditions and Restrictions for Kingsbridge Subdivision, and acting on behalf of the Kingsbridge Homeowner's Association, Inc., an Idaho non-profit corporation (the "Corporation"), does hereby resolve and approve in writing the following corporate action without a meeting in accordance with the provisions of the certain Declaration of Covenants, Conditions and Restrictions for Kingsbridge Subdivision.

RESOLVED, that the following persons are hereby elected as the Officers of the Corporation, to hold office for the ensuing year or until such time as their respective successors are duly elected and qualified:

Office

Name

President

Craig Hammett

Vice President

David Paul


Secretary/Treasurer

Randi Meredith

DATED effective as of the 7th day of January, 2011

GRANTOR

BHH Kingsbridge, LLC,
An Idaho limited liability company


Name, Manager Title
Craig R. Hammett, Authorized Agent

FILED EFFECTIVE
2011 MAR 3

PO BOX 810
Star ID
83009